GOVERNMENT OF INDIA
CORPORATE AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:3232
ANSWERED ON:19.12.2008
INSPECTION AGAINST COMPANIES
Muqueem Shri Mohammed

Will the Minister of CORPORATE AFFAIRS be pleased to state:

(a) the details of the companies against whom inspection has been ordered during the last one year and the current year under Section 209A of the Companies Act;

(b) the details of companies against whom violation of the above section have been proved during the said period;and

(c) the steps taken by the Government to check such activities of companies in the future

Answer

THE MINISTER OF CORPORATE AFFAIRS(SHRI PREM CHAND GUPTA)

(a) The names of companies ordered for inspection under Section 209A of the Companies Act, 1956, (the "Act"), for FY 2007-08 and the current FY 2008-09 upto November 30, 2008 are at Annex 'A'.

(b)&(c) Legal action as warranted under law has been taken by filing prosecutions in the respective courts in cases where violation of Section 209A is noticed on the basis of such inspections and the same is sub-judice.